

ILLINOIS INTERNATIONAL PORT DISTRICT
Finance and Personnel Committee Meeting

March 20, 2026

SUMMARY OF MINUTES

Members Present:

Ivan Solis, Committee Chair
PS Sriraj
Henry Wisniewski
Danielle Cassel
Erika Rodriguez
Betty Sanchez

Others Present:

Michelle McClendon, Director
Averil Edwards, Director
Erik Varela, Executive Director
Maria Limonciello, IIPD
Brad Smith, Neal & Leroy
LaKesha Lundy, Treasurer

Committee Chairman Solis opened the meeting of the Finance and Personnel Committee at approximately 8:40 am. Roll was taken and a quorum was present.

General Public Present: See attached list of members of the public present.

APPROVAL OF MINUTES

Committee Chairman Solis requested a Motion recommending the Board of Directors approve the February 20, 2026 minutes of the Finance and Personnel Committee meeting. The Motion was made by Dr. Sriraj was seconded by Mr. Wisniewski, and the Motion passed unanimously.

FINANCIAL REPORTS

The February 2026 Financial Statements were presented. Treasurer Lundy noted differences between actual and budget amounts in Sheds and Warehouses, Land Leases and Licenses and Fees revenues are related to timing issues. She noted that the Executive Director is working with the security company to appropriately break out monthly payments. Once completed, the expense will be adjusted and credited, and the tenant will be correctly invoiced. Treasurer Lundy also noted that the total year-to-date expenses are under budget.

Treasurer Lundy reported the investment account is above expectation. She indicated that the grant income received has been invested in staggered Treasury Bills. This will allow the funds to earn interest as plans and timeframes are finalized.

Treasurer Lundy recommended approval of the February 2026 Financial Statements.

After review and discussion, Committee Chairman Solis requested a Motion recommending the Board of Directors approve the February 2026 Financial Statements. The Motion was made by Ms. Cassel was seconded by Dr. Sriraj, and the Motion passed unanimously.

OLD BUSINESS

Committee Chairman Solis reported there was no Old Business to be discussed.

Committee Chairman Solis made a Motion to enter Executive Session to discuss a personnel matter. The Motion was seconded by Ms. Cassel, and the Motion passed unanimously.

EXECUTIVE SESSION

Discussion of personnel matters pursuant to Section 2(c)(1) of the Ill. Open Meetings Act.
Discussion of litigation matters pursuant to Section 2(c)(11) of the Ill. Open Meetings Act.

After discussion, Committee Chairman Solis requested a Motion to exit Executive Session. The Motion was made by Ms. Cassel was seconded by Dr. Sriraj, and the Motion passed unanimously.

NEW BUSINESS

Committee Chairman Solis reported there was no New Business to be discussed

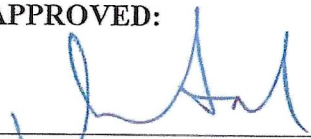
PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business to come before the Committee, Committee Chairman Solis requested a Motion to adjourn. The Motion was made by Dr. Sriraj, seconded by Ms. Cassel, and the Motion passed unanimously.

APPROVED:



Ivan Solis
Committee Chairman

ATTESTED:



Kathleen Dart
Secretary

March 20, 2026 Finance and Personnel Committee Meeting Public In Attendance	
US Congressman Jesus "Chuy" Garcia	4th Congressional District
Manuel Diaz	4th Congressional District
Wilfred Quinn	Associate General Counsel Local 150
Kristine Kavanagh	Local 150
Freddy Alvarez	Local 150
Ray Sundine	Local 150 Director of Organizing
Acy Wartsbaugh	Local 150
Alejandro Jimenez	Local 150
Alex Munoz	QSL
Arturo Cortes	QSL
Braulio Partida	QSL
Carlos Saldana	Local 150/QSL/NASCO
Clemens Gizynski	Local 150/QSL/NASCO
DaVonne Taylor	QSL
George Kyriakakis	Local 150/QSL
Hector Valadez	Local 150/QSL/NASCO
Heriberto Gutierrez	Local 150
Jesus Zavala	QSL
Jesus Vasquez	QSL
Jonathon Rodriguez	QSL
Leo Lopez	Local 150/QSL/NASCO
Manuel Roa	Local 150/NASCO
Oscar Ornelas	QSL
Ray Rogers	Local 150
Richard Betz	QSL
Richard Hernandez	QSL
Terrill McWilliams	Local 150
Uriel Sanchez	QSL
Ma Cherry Trivedi	
Jack Eskin	HNTB
*Please excuse misspellings or typos	